

REGULAR MEETING COUNCIL CHAMBERS WASHINGTON, KANSAS MAY 6, 2002

The Governing Body of the City of Washington Kansas met in Regular Session in the usual meeting place in said City on Monday the 6th day of May 2002 at 7:00 P.M. with the following members present; Herbert C. Dyck, council members; Dawn Kramer, Greg Wilson, Kevin Williams, Jon Snapp, Meyler Gibbs.

ABSENT: Paul L. Monty, City Attorney

Also present were Tim Schook, City Administrator, Bill Hays, Reporter, Mike Graham, John and Brent Cunningham, Cable TV and Tim Pinnick.

Xerox copies of the minutes of the previous regular council meeting of April 1, 2002 were given to the Mayor and each council member and they were reviewed. Kevin Williams moved to adopt the minutes and Dawn Kramer seconded the motion. Motion carried.

Mayor Dyck asked for nominations for President of the Council. Jon Snapp moved to nominate Greg Wilson as President of the Council. Meyler Gibbs seconded the motion. Motion carried.

The Mayor went home ill. President of the Council Greg Wilson took over the meeting.

Greg Wilson moved to approve the appointments recommended by the Mayor. Kevin Williams seconded the motion. Motion carried.

Two year term:

Utilities, Electric, Water, Sewer & Sewer Disposal
 Streets, Alleys and Storm Sewers
 Library, Park & Rec. & Island "C"
 Swimming Pool, Fire & Cemetery
 City Hall, Church Scout Bldg., Ambulance

Greg Wilson
 Kevin Williams
 Meyler Gibbs
 Dawn Kramer
 Jon Snapp

One year term:

City Administrator
 City Attorney
 City Clerk
 City Treasurer
 Municipal Judge
 Cemetery Sexton
 Fire Department Chief
 Fire Department Asst. Chief
 Civil Defense Coordinator
 Fair Board Coordinator
 Municipal Golf Course Coordinator
 Official City News Paper
 Official City Depository

Tim Schook
 Paul L. Monty
 Janet Jones
 Colleen Hillyer
 Terry N. Taylor
 Linus Linenberger
 Delwin Wiemers
 Mike Hattesohl
 Delwin Wiemers
 Greg Wilson
 Meyler Gibbs
 Washington Co. News
 1st National Bank &
 Gold Bank

Library Board, 4 year term and 7 members;

	1 st	2 nd		
Beverly Finlayson			5-7-01	4-30-05
Misty Kier			4-30-00	4-30-04
Phil Kingston			5-1-99	4-30-03
Mary Leck	Mary Leck		5-4-98	4-30-06
Jim McBeath			5-4-98	4-30-06
				Beverly Finlayson
				Misty Kier
				Phil Kingston
				Mary Leck
				Jim McBeath

Clifford Stewart	4-30-00	4-30-04	Clifford Stewart
Clifford Stewart Filled unexpired term of Kenny Nelson 7-6-98			
Jim McBeath filled unexpired term of Pauline Wells 4-6-00			

Housing Authority Appointment	4 yr term Begins	Term Expires	
5-4-98	4-1-98	3-31-06	Agnes Marsteller
5-4-98	4-1-02	3-31-06	Jeannette Stamm
5-1-99	4-1-99	3-31-03	Jim McBeath
5-6-96	4-1-92	3-31-04	Pat Linenberger
5-7-01	4-1-01	3-31-05	Amy Anderson

Tree Board five members, three year term

Appointment	Begins	Expires	
5-4-98	5-1-98	4-30-05	Ron Scott
5-4-98	5-1-95	4-30-05	Jerry Pierce
5-4-98	5-1-95	4-30-05	Michael Uhlrich
5-3-99	5-1-99	4-30-05	Dale Hiesterman
5-3-99	5-1-99	4-30-05	Mary Alice Pacey

Planning Commission, three year term, seven members within the City limits and 2 members outside the City within three mile limit.

Appointment	Begins	Expires	
5-1-95	5-7-01	4-30-03	John George
5-1-95	5-7-01	4-30-03	Richard Powell
5-7-01	5-1-94	4-30-04	Dan Allerheiligen
	5-1-95	4-30-05	Dianne Baskerville
	5-1-99	4-30-05	Mark Chapin
	5-1-99	4-30-03	Tom Dragastin
	5-1-99	4-30-03	Karen Latta
7-1-01	5-7-01	4-30-03	David Aufdengarten

Golf course Advisory Board 9 members of which one will be a council member one year terms. Terms begins 5-1-02 expires 4-30-03

Andy Baker
 Jeff Brabec
 Jay Holle
 Mark Chapin
 Lynn Schnieder
 Murray Dague
 Meyler Gibbs
 Rick Dean
 Mike McGatlin

James Cole

Tim Schook was appointed to represent the City of Washington, Kansas to the Washington County Solid Waste Management Committee.

Appointments made by the Mayor at the Regular council meeting to the Kansas Municipal Energy Board, term to run continuously, provided there is not a change in election of officers or resignations.

Appointed 5-7-01 expires 5-1-03 to the Kansas Municipal energy Agency Board Tim Schook.

Appointed 5-1-02 expires 5-1-04 to the Kansas Municipal Energy Board, Greg Wilson.

Public Building Commission: as provided by City Ordinance No. 622

One City Council member

Dawn Kramer

One County Commissioner

Marcia Funke

One City at Large Member

David Fischer

One City at Large Member

Donald Imhoff

One City at Large Member

Horizons Board Member

Ex-Officio non-voting members of the City of Washington Public Building Commission.

Mayor

Herbert C. Dyck

City Attorney

Paul L. Monty

City Administrator

Tim Schook

One State Secretary of Administration

City recreation Board three members, three year term

Appointment

Begins

Expires

5-4-98

4-30-05

Roberta Alexander

5-4-99

5-1-99

4-30-05

Schanah Miller

4-30-05

John and Brent Cunningham and Mike Graham were in to visit with the council about rebuilding the whole town with new cable and adding 20 new channels and high speed cable internet. They have looked over the city and would like to have some poles replaced before adding the new cable, they hope to start by the first of June and finish before winter. They thanked the City for unloading the wire.

Tim Pinnick was in to visit with the council about the Quonset at the old airport, which he purchased. Zabokrtskys have paid a lease of \$1.00 per year to the City and Pinnick would like the same. Jon Snapp moved to approve assignment of lease from Zabokrtsky Construction/Lucille Zabokrtsky to Tim Pinnick. Thereupon Meyler Gibbs seconded the motion. Motion carried.

Swimming pool and summer help this year are; Kimberly Welch, Pool Manager, Amy Hoover will help get set up. Lifeguards for the summer are Megan Sherlock, Brooke Dragastin, Addie Chapin, Teresa Baskerville and Nick Durst. Scott Manning will work for part of the summer, then Nick Uhrich will take over for the ball games, Danielle Strickland and Tyler Hodgson will help with the Street department.

Steve Howe has resigned as Ambulance Director. Thereupon Jon Snapp moved to accept the resignation of Steve Howe as Ambulance director and to appoint Leland Cook as Director. Kevin Williams seconded the motion. Motion carried.

Cemetery Ordinance with changes that Linus and Tim suggested, were given to the council to be reviewed for action next meeting.

Tim is checking on regulations about burning condemned house.

Will discuss pay raises in June, cola, plus 1% longevity.

On motion by council member Dawn Kramer that the City Council go into executive session for approximately 10 minutes for the purpose to discuss personnel. From 8:15 P.M. to 8:30 P.M. Thereupon council member Meyler seconded the motion. Motion carried. Thereupon on motion Kevin Williams that the council return to the regular session at 8:30 P.M. Council member Meyler Gibbs seconded the motion. Motion carried.

There came on for consideration an Ordinance entitled:

APPROPRIATION ORDINANCE NO. 2002-5

“AN ORDINANCE ALLOWING FOR PAYMENT OF THE
CITY’S BILLS AND DEBITS.”

Thereupon on motion made by council member Dawn Kramer moved for its adoption, that the City Clerk is hereby authorized and directed to issue payroll check_____through_____and warrant check_____

Through_____in payment of just bills and claims against the City and debit the appropriate funds for each expenditure. Thereupon council member Kevin Williams seconded the motion. Motion carried.

Thereupon Meyler Gibbs moved to adjourn. Kevin Williams seconded the motion. Motion carried.

Janet Jones City Clerk